

MINUTES REGULAR COUNCIL
REYNOLDSBURG CITY COUNCIL
MONDAY, November 25, 2013

President of Council Doug Joseph called the meeting to order at 7:30 p.m.

Members of Council present: Barth R. Cotner, Chris Long, Monica DeBrock, Scott Barrett, Leslie Kelly, Cornelius McGrady, III., and Mel Clemens.

The Invocation was given by Mr. Long. Mr. Joseph then led the Pledge of Allegiance.

Approval of Minutes of Regular Council Meeting held 11/12/2013

Approval of Agenda.

COMMUNITY COMMENTS AND REQUESTS

COMMUNICATIONS

Mrs. Beggerow: Receipt of the October 2013 Code Compliance and Building Permit Report from the Service Director. And the October 2013 Departmental Budget from the Auditor's office, also the 2014 Interim Budget.

REPORTS

Mr. Joseph: One from the Auditor.

Mr. Harris made a report as to American Express credit card usage. The city is able to pay it's Worker's Compensation Bill and it's Rumpke bill using the city's American Express card which allows for an extra 30 days to pay and accumulates points. The Auditor's office is making those points available for use by the city to purchase new computer equipment for the city. The city, under the current plan will be able to accumulate about 2,160,000 points a year. A computer uses about 86,000 points. The computers have a fair market value of about \$650 so \$16250 worth of fair market value and shipping is free.

Mr. Joseph: Questions?

Mr. Long: Good work, I'll be you're one of those guys that walks into Giant Eagle and walks out with more money in your pocket than you went in with.

Mr. Harris: That has happened on occasion, yes, you go back and forth between the rewards for food and rewards for gas and yeah, I learned, I had been poor all my life and I had to learn how to get every nickel it worked, but it is a nice little something extra for the city and things we don't have to spend tax payer money for.

Mr. Long: Great move thank you.

Mr. Joseph: Thank you.

Mr. McGrady: Just a quick general question. So the computer purchases, will those go through the computer division or how will they?...

Mr. Harris: I have control who gets those.

Mr. McGrady: So you'll be purchasing for the department.

Mr. Harris: I work with Scott and when Scott says somebody needs something, and what we've basically done is with most of the stuff right now, we're replacing stuff right now that was going to be replaced anyway. We have some monitors in the Police department, we bought 4 of those a few weeks ago, a couple for the council office as a matter of fact got a couple of new computers, those haven't been replaced in a while. Basically we're working off the schedule that he had made for replacement and we're supplementing that also we're keeping a couple of them around because we do have computers crash and some of them are old enough they need to be replaced. They hold off on some of them because a lot of them had proprietary software, they don't really need to be upgraded as often but when you have one that blows, it blows and it doesn't make any sense that if a computer is \$650 bucks and 4 years old, putting any money into it so... I don't let departments have control over it, I don't let him have control of it, I keep control of it.

Mr. McGrady: Thank you sir.

Mr. Joseph: Other questions or comments? Thank you very much. Next are motions.

Mrs. Beggerow: Reconsideration of appointment of Ad Hoc Committee to Review Reynoldsburg's Code of Ordinances, Chapter 505, appointed November 12, 2013.

Mr. Joseph: This item was listed at the request of Councilman Long.

Mr. Long: Thank you President Joseph. I move to reconsider the vote of the motion relating to the appointment of certain members of the ad hoc committee charged with reviewing section 505 of the Codified Ordinances of the City of Reynoldsburg. Mr. President, I voted for that motion therefore I'm a member of the prevailing side.

Mr. Joseph: Ok, Councilman Long makes the motion, again since he was a member of the prevailing side of the vote on the 12th, he has that right to make the motion for reconsideration, anyone on council may second that. Second by Councilman Clemens. I'll open it up for discussion. Any discussion by members of Council?

Mrs. DeBrock: I am a little concerned. Council has sat up here and listened to people in our community wanting our animal ordinance to be reviewed. We have sat up here, we have done nothing. Council agreed to send it to an ad hoc committee, an ad hoc committee was named, names that had some excellent, professional, community members on that list. It was put together quickly so that we can move on. One of the things I hear is that we don't need this, and yet we had someone in our community recently who was cited for having a pit bull. It was my

understanding that the person went to our court system and that they brought documentation that stated that the dog was not pit bull and yet that person probably had to take a day off of work to come here. That's a problem. That is a citizen of our community who was brought into the court by people who are professionals that know... I just recently toured the Franklin County Animal Shelter, numerous dogs and it's very hard to pick out what is a pit bull, what isn't a pit bull. Professionals.. they have a professional committee. Many times it would be 8 people on this committee that would identify whether this dog is to be labeled as a pit bull. Many times these professionals, it would be a 4 to 4 split and it will take the director of the Franklin County Animal control to make the final call. That means people who are working with animals all the time can not agree on what a pit bull is. So I have a major problem, we need to review our animal ordinance, that's what the ad hoc committee-it's to review the entire animal ordinance so that we can make it safer for everyone so that we can have professionals look at it and give their recommendations so council can make a determination on how they want to vote. So hopefully, I really hope that we do not bring more citizens into a court system and have them take a day off when in fact, their animal is not a pit bull. It may have some characteristics, and it isn't just the breed it is a dog, any dog that is vicious and goes after anyone. It shouldn't be about the breed. Thank you.

Mr. Joseph: Any other comments?

Mr. Long: Thank you President Joseph. I brought this matter up and I conferred with the City Attorney, Jed, I'm going to go ahead and read the section of council rules, if you would care to comment when I'm completed. Section 2 (a) Special ad hoc committees. The President of Council may from time to time appoint special committees for limited purposes, subject to the approval of the majority of council. The statement of purpose for all special ad hoc committee shall contain a section setting for it the length and time required to complete their special purpose. My contention on this is that the affirmative votes, of which once again, I was part of, was not for and not a majority of Reynoldsburg City Council. Secondly, there was no length of time that was specified in the document that President Joseph provided to us. Now I have no problem whatsoever with a committee moving forward, a balanced committee, to be able to make a proposed recommendation to city council, but I would prefer that it would be done correctly. Attorney Hood?

Mr. Hood: Thank you Chairman Long. The first thing I have to say, is the night this came up, I was not prepared and I gave inaccurate advice to President Joseph and this Council I apologize for that. I opined at the time without checking that he had the authority as President of Council to appoint this committee irregardless of the City Council's feelings. I went back and checked your rules of procedure and found my error. The rule that Councilman Long cited suggests and commands that a majority of City Council must approve the appointments, so I was wrong, I apologize. That being said, the next day I sent an email to President Joseph and I told him that I believed because 7 members were not present at the meeting, that a majority voted in the affirmative, and the margin was 3-2, 3 votes "aye" 2 votes "nay" and that I thought that his committee that he recommended was appointed. Once again, I probably misstated because you define majority as 4 votes. And once Councilman Long contacted me, I read the rule he referred to, it's unlike others that I'm familiar with, but it says 4. At which time, I read more rules of your procedure, and I spoke to him about this motion to reconsider. Basically, what this does is,

it calls the question back before council again, for another vote. I spoke to President Joseph on Friday after I spoke to Councilman Long, told him what we were talking about, and so he understood that this was coming about. What I've prepared for you this evening in front of you now, is how the procedure performed out of Robert's Rules of Order would go with slight modifications from the rules that City Council have adopted. What you have before you has been motioned and seconded is just that- Shall this body reconsider the motion that passed on the 12th. It doesn't speak necessarily to the ad hoc committee or the members thereon, but shall you with a vote, with at least 4 votes, call the question and reconsider that and if you do there would be a subsequent motion and if you look at my document, it could be made this evening, it could be committed in Robert's Rules, I had to look that up, actually means, sent to committee, we would say referred to committee, it could be sent to the Safety Committee for discussion and could be brought back up at a later time, it could be delayed, postponed. So there are the options available to you. I think that cures the error. One thing I know you've probably heard me say I don't like to make errors, I don't make a lot of them, but most errors that we make in government we can remedy, we can fix and we can certainly fix this as well. So, I don't believe there's been any harm done as of right now. I'll stand for any questions.

Mrs. DeBrock: Would the vote that was taken last week, is it a vote in good faith that if we did not reconsider would it be considered a majority vote in good faith.

Mr. Hood: I don't believe so. Because you define a majority as 4 votes. In your rules that you have adopted. I have spoken to the Mayor on this point, who was also President of Council. He is of the opinion it's 4 votes. I spoke, we don't have a lot of institutional knowledge here, and there's really not a whole lot of places I could find, as far as precedent but the black letter rule that you have adopted, a majority is 4.

Mr. Joseph: I'll just make the comment that I based my determination 2 weeks ago when we passed this, because I reviewed the council rules knowing that we might have a close vote and I looked at, under the definitions, Article 4. Sec. 2 Majority 4 members of council shall constitute a majority for normal transaction of business. Under Article 5 Committees, Sec. 2 Special Ad Hoc Committee, this is a special committee, it is not a normal procedure of business. That is how I came to the determination that it was, that a majority of members present- but since Councilman Long did vote in the affirmative, obviously he can still bring it back for whatever reason, or no reason. But my determination, which is really irrelevant for the purposes of this, this evening, was that my definition for normal transaction of business was not the appointment of a special committee. Just for the record.

Mr. Hood: President Joseph, I, it's very difficult to argue with that logic. And I think that's one of the reasons we're here this evening, is because there's no really any place that we can determine that answer so I think it's more than appropriate for a motion to reconsider and let the Council vote and the Council will speak and that's how we can cure this.

Mr. Joseph: Any other questions or comments.

Mrs. Kelly: My concern is not whether or not to have a committee, I think a committee is a fine idea to review and look at the ordinances and what was brought up before as try to create and

develop a better ordinance. My issue with the setup of the committee, and I had initiated this conversation earlier, is the makeup of the committee, we have only one member, that I'm aware of so if I'm wrong correct me, that is a resident of Reynoldsburg.

Mr. Joseph: I believe there are 2.

Mrs. Kelly: Ok, 2 out of the 6 that are residents of Reynoldsburg.

Mr. Joseph: We attempted to find qualified individuals...

Mrs. Kelly: Ok hang on, and everybody that's on here under my understanding is in favor of doing away with the pit bull ordinance. I think it needs to be balanced if we're going to be looking at reviewing an ordinance and make sure we are hearing everybody's voice to make a better ordinance you have to have both sides of the issue represented. So my concern is that I think these people that are part of it do have a lot of expertise behind them a lot of knowledge and I think it would be great to have them come in and give testimony to the ad hoc but to have where the majority of the people aren't even residents of Reynoldsburg and are all leaning one way, I don't know that all sides of the issue are going to be considered in the same fashion and I think to have something that comes back to us, needs to have balanced representation and it needs to be by Reynoldsburg residents.

Mr. Joseph: My intention was to put every member from Reynoldsburg on there. Given the population of our city, it was not possible to find people who are experts on this topic from the City so we broadened the search at least the area. At least the general area. I mean they're our neighbors, we're always talking about comparing ourselves to Gahanna, and other communities. We didn't bring someone in from Youngstown to sit on the ad hoc committee that doesn't even understand the general area.

Mrs. Kelly: But you should have people though...

Mr. Joseph: If you don't have people that even know what they're talking about, what's the point of the committee. We could load it up with people from Reynoldsburg, and that was the intent, but they don't exist.

Mrs. Kelly: But you could have people do research, that's what Mr. Hauser did, he's been doing his research. I'm sure we have other residents that have degrees in Science that can do research.

Mr. Long: Mr. Hauser this is a council matter..

Mr. Joseph: I'm having a discussion with Councilwoman Kelly I will get to everybody here so please have some patience. Proceed Mrs. Kelly.

Mrs. Kelly: My point, simple point is that I think we need to, in order for me to vote for a committee, it has to have members of Reynoldsburg and it has to have people represented by both sides of the issue.

Mr. Joseph: and that's fine, but I'm just pointing out that when I was asked to make a recommendation, I was specifically asked to find qualified in this field so we went out and found an attorney, we found a pediatrician at Children's Hospital, we found a veterinarian, we found a dog trainer, ok? We found somebody that works for the Humane Society, these are people that are qualified. I don't think there's anything magical about living in the city limits if they're trying to improve our ordinances. Plus, all of their recommendations are just that-recommendations, if we don't like them we can say you know you make a good case, I just don't want to follow it.

Mr. Hood: President Joseph if I may just interrupt.

Mr. Joseph: Yes.

Mr. Hood: One of the reasons I prepared the memo and sent it to you this evening, is because I don't want the matter to be confused. What you have before you now I'll say again, is a motion to reconsider whether or not you're going to call the question again on the membership of the committee.

****inaudible****

Councilwoman Kelly, I just want you to understand that the first motion and second is not the membership of the committee but that vote in the affirmative will be whether or not you reconsider that second motion and that's a lot different then what you're talking about now.

Mr. Joseph: if the motion on the floor right now passes, gets 4 votes, then we're back to where we were on the 12th, we'll have the original motion as presented that evening sitting here which can then be debated, the merits can be amended, it can be defeated, it can be passed, it can be put to committee, all of those things can happen on a second vote. This vote is just simply to bring it back to council for purposes of looking at those other options.

Mr. Clemens: I want to be recognized by Mr. Long, it's his committee, not yours..

Mr. Joseph: Councilman Clemens...

Mr. Clemens: you don't butt in on..

Mr. Joseph: Councilman Clemens, please. I'm the President of Council I do run council. I recognized you sir.

Mr. Clemens: I just answered, I think it's Mr. Long's committee he's the one that should be running not you.

Mr. Joseph: he can run it if it's sent back to committee, it's his baby. I didn't want this to become an ad hoc committee sir.

Inaudible between Mr. Joseph and Mr. Clemens.

Mr. Joseph: For a motion not to**inaudible** that is the prerogative of the presiding officer. Are there other questions? Ok I will recognize anyone from the audience assuming this is brought back to the table.

Mr. Barrett: Wait hold on hold on, we have a motion and a second.

Mr. Long: With all due respect...

Mr. Joseph: I just said that there will be further discussion should this motion pass. We are proceeding sir.

Mrs. Kelly: I just want to clarify, what is it we are voting on?

Mr. Long: You're voting to reconsider the motion that was taken last week.

Mr. Joseph: That's right. If it gets 4 votes, then there will be additional discussion. If it does not get 4 votes, the ad hoc committee stands as passed on the 12th.

Mrs. Kelly: Ok thank you.

Mr. Joseph: Now, we've had a motion, we've had a second.

Mr. Cotner: I've got one more question President Joseph, again this is procedural so just making sure. You are comfortable, Mrs. DeBrock asked you and as President Joseph stated, if it stands as is, you are comfortable still that we're ok with that, but you would recommend we reconsider it to get to the 4 votes, is your legal opinion to this council.

Mr. Hood: I think both Councilman Long and President Joseph have very reasonable arguments that in the regular course of business, with 7 members present at council, 4 is a majority as you have defined it in your rules. I think President Joseph sees this as a special circumstance and not normal operation of council, so he did not believe that he needs 4 votes, that only 3 would be a majority. I made the mistake and told him that I believed he could appoint the ad hoc committee because they have no authority, they just make a recommendation to you all and anything official would be adopted or not by this body. Ok? That was my error and I apologize for that. But, I also sent him an email saying that there was a majority of the members that voted for it, I think we're good to go. That was that, and it was the next day. Since that time I've had councilmembers that have shared their concern with me and to be honest with you there's nowhere to find out who's right, so I believe, based on your rules, this is the way to cure any defect. So I believe, if you were to call the issue back again, reconsider the motion, you still could vote again, in the affirmative to appoint the members that he recommended to this council.

Mr. Cotner: So it's correct either way is still kind of what you're...

Mr. Hood: it would be less clear...

Mr. Cotner: I just want to cut through all of the other comments and jargon and things that have

been said, I just want to make sure that we're clear and that either or... OK. Thank you.

Mr. Joseph: It'd be less clear if one of the prevailing side did not want to reconsider, but since we do have a member that wants to reconsider, it's all moot point, Councilman Long has the right to bring that up, that's why I listed it on the agenda, because I reviewed the rules. He's clear within his right, and I don't have a problem having it reconsidered under that argument.

Mr. Hood: We certainly don't have this often because we don't appoint ad hoc committees often, and we don't normally meet with less than 7 members but we have some absentees, that occurs. Just issues that we haven't dealt with before outside of the normal.

Mr. Joseph: Unless there are additional questions, we've had a motion and a second, would the clerk please call the roll 4 votes will send it back to the table for additional discussion.

Mrs. Beggerow: Barth R. Cotner "Aye", Chris Long "Aye", Monica DeBrock "Nay", Scott Barrett "Aye", Leslie Kelly "Aye", Cornelius McGrady, III."Aye", and Mel Clemens "Aye".

Mr. Joseph: 6 affirmative votes, 1 negative vote it is now back on the table as presented on the 12th. Again the options are to pass the recommendation to create the ad hoc committee as presented, it can be amended, it can be sent to committee, it can be postponed as presented. Since this was something that was brought forth originally in the Safety Committee, I'll recognize Councilman Long for a motion.

Mr. Long: I'll make a motion that we accept Mr. Joseph's original structure of the ad hoc committee.

Mr. Joseph: Ok Second by Councilman Cotner. Any additional discussion by anyone.

Mrs. Kelly: When you say original structure, are you referring to original members.

Mr. Joseph: yes, as presented on the 12th.

Mrs. Kelly: Ok.

Mr. Hood: President Joseph, I hate ** this point. One of the issues we have discussed that the rule requires is that you give them a specific task and a specific date to report by. So I ask that the motion be amended to comply with your rules and that the motion then go to, I'm sorry I lost track are we talking about going to committee are we talking about seconding it now?

Mr. Joseph: Ok

Mr. Long: Seconding it now.

Mr. Hood: but I think a motion to amend is appropriate at this moment.

Mr. Joseph: Ok..

Mr. Long: Do you have a date?

Mr. Joseph: I was thinking 60 days from the first meeting that I believe is what we've done in the past. We've appointed at least one ad hoc in the 8 years I've been here, I believe they had 60 days to come up with the recommendations they did for the city on the financial issues. But obviously you can make a motion to a different time frame if you feel that something more or less is in order.

Mr. Long: The completion date on the agenda is supposed to be set by you in the creation of the ad hoc.

Mr. Joseph: That would be my recommendation, I believe 60 days is adequate.

Mr. Long: I would make a motion that the ad hoc committee is to present a report within 60, after 60 days of meeting to Reynoldsburg City Council.

Mr. Joseph: Second by Councilman Cotner. Questions or comments on this amendment?

Mr. McGrady: Question, 60 days from what date?

Mr. Joseph: their first meeting whichever date that is because that's in flux because at this point we don't know where.. it could be approved but it could be 3 weeks from now or something. So 60 days from their first meeting date.

Mrs. Kelly: So what are we voting on right now?

Mr. Joseph: we're voting on an amendment to the original document that would then specify a 60 day window for their deliberations and to issue a report to council. From the first day of their meeting.

Mrs. Kelly: So we're not voting on the structure of the committee at this point.

Several: No

Mr. Joseph: Well we are but we're not talking about the membership we're talking about the time frame.

Mrs. Kelly: So first we're just voting on the time frame.

Mr. Joseph: Correct. Then we can talk about that and have a vote on that if you wish. Ok, we've had a motion and a second. Any additional questions? Clerk please call the roll on Mr. Long's amendment.

Mrs. Beggerow: Barth R. Cotner "Aye", Chris Long "Aye", Monica DeBrock "Aye", Scott Barrett "Aye", Leslie Kelly "Aye", Cornelius McGrady, III. "No", and Mel Clemens "Aye".

Mr. Joseph: Ok that amendment which sets a 60 day time frame passes 6 affirmative 1 negative. It is now amended. I will now again ask Councilman Long if he has a motion regarding the membership portion.

Mr. Long: I will repeat my original motion to accept the structure as proposed and as amended to a report date of 60 days from the first meeting.

Mr. Joseph: Second by Councilman Barrett. Any discussion on the membership?

Mrs. DeBrock: I would highly suggest that Council thinks to approve this ad hoc committee as it is. The professionals that are coming forward to speak of their knowledge, Council has sat up here and done nothing with this request, I do not think that it would be appropriate to send it back to Safety Committee and have people have this topic hashed out without having an ad hoc committee report to discuss. That's my opinion.

Mr. Long: President Joseph?

Mr. Joseph: Yes?

Mr. Long: Even if we vote tonight to reject this ad hoc committee as it is currently slated, does not mean that President Joseph could not re-work the slate and come back and re-propose the ad hoc committee next week for discussion during the Safety Committee to be voted on the following Council meeting. It doesn't make the ad hoc committee go away at all but in ** that have been made here tonight I think that the only thing that everybody has problems with are the individuals that are on the committee.

Mr. Joseph: I appreciate that but I would not be able to present you with a different list of names because, in my opinion, these were the most qualified individuals to serve on the panel. I would have to recommend that if you see additional people that should be on that committee or members of the Safety Committee, they would have to make that suggestion and make the decision whether they want to expand beyond the current 6 members or whether they want to take people off because, I've done my due diligence I spent a week on that putting that together and I won't be able to give you a better list than what I've already given you. So that is my statement, that if you want qualified individuals working on this, we have that in front of us now. If you want a different list of people, someone from the Safety Committee, yourself or one of the members Chairman Long, would have to come up with that new list and present it to the full council.

Mr. Long: I agree with Councilwoman Kelly in that I do believe it needs to go to an ad hoc but once again, I also believe it needs to be a balanced group making their recommendations back to Council and ultimately the City of Reynoldsburg.

Mr. Barrett: I agree. Maybe I'm looking at it wrong, but the way I look at this committee is we're trying to get professionals with some experience with the breed and legislation cause what we asked, if I recall, was we said hey, we should have an ad hoc committee to look at is our

current code modernized, is it correct and I think that's what this group is going to do. I don't think we should cloud it with is it popular vote right now. What we're going to do is we're going to have this committee come back and tell us what's correct, what's appropriate for the times and then hopefully the community, we're going to hear a lot, I mean I've got stuff tonight already on it. I got an idea how they feel, but again, let's let the committee report and tell us what their view of this and that's my opinion on this and thank you.

Mrs. Kelly: I just want to be clear, when I'm talking about having a balanced, it's not to cloud it with opinion. It is, when you have these experts and all of these people on here, they all have an opinion and they base it in the research they have done and just like anything else with research, you can find people who have researched and say, well what's this. If you have a group of people that are your experts, having the people and the people that have come and spoken here, people who have sent letters etc.. but if you have people, who may not have the knowledge that the folks that are in favor of repealing or in favor of neutral BSL, through that ad hoc, I guess when we were talking about it, we were talking about creating an ad hoc committee to look at legislation that would yes, be modernized but would speak to the need that the community felt we had. So if you had people on this and you have your experts and you have your people that have this knowledge, and you have people from Reynoldsburg who collectively come together, and you can get those people that are going to modernize our ordinance and they can get the people in the community to also believe in that and believe that is also a good thing to be doing and understand that, it's going to be a whole lot better all the way around and it's going to be more meaningful versus just having people who may have some knowledge but I bet you could find other veterinarians that may tell you nope, it is this or it is that so you have this collective group coming together who are coming to a mutual understanding. So when it gets presented, its not just one viewpoint coming together saying you already have an idea of we think this is wrong this is what we think it should be, but we think this is wrong, we think this is right together we come and we create something that is really meaningful and powerful for everybody involved. That's what I would like to see from the ad hoc committee. Having been and hear what we did in ad hoc committee before, having people coming in with different opinions and different ideas leads to stronger and richer conversation and ultimately better problem solving. So I think having an ad hoc is absolutely the way to go, but I think you have to have people who are in the committee that you're looking at, I'm sorry community, that you're looking at changes for, and people that have varying ideas. That's all I have to say.

Mr. Joseph: Anyone else for comment? Ok. We have a motion by Councilman Long, I believe Councilman Barrett seconded it to vote on the amended version which only altered the document by adding the time window and has not had any changes to the membership suggestions. That is the motion on the floor. Any additional comment or discussion before we have a final vote? Ok.. clerk please call the roll on, this will be the binding vote, either it gets 4 votes and the committee proceeds or it will be dissolved.

Mrs. Beggerow: Barth R. Cotner "Aye", Chris Long "Nay", Monica DeBrock "Aye", Scott Barrett "Aye", Leslie Kelly "Nay", Cornelius McGrady, III. "Nay", and Mel Clemens "Nay".

Mr. Joseph: Ok that's 3 affirmative votes, 4 no votes. The ad hoc committee is dissolved for not receiving majority support and if the Clerk would please.. Yes Mr. Long.

Mr. Long: I just want to reiterate that an ad hoc committee is needed. I understand the work that you did and I'm willing to go ahead and work with you in order to come up with what I believe should be a balanced committee. Whether it's expanding the total number in order to accompany the total number that you currently have, but I do believe we need the ad hoc committee.

Mr. Joseph: Ok well you can bring that up in Safety Committee, you can, if you want to make additional recommendations and then bring that to me and if council wants to still have an ad hoc committee to review chapter 505 with that list, obviously that's something we could do whatever time the Safety committee presents that list.

Mr. Long: Thank you.

Mr. Joseph: Again if the clerk would contact the people who previously had been notified that the ad hoc committee would be having it's meeting next week that it has been dissolved, it may be reconstituted at a later date, they may be asked to participate but at this point, thank them for their willingness to serve on the committee but at this point we will not be needing their services. Thank you.

Mrs. Kelly: Mr. Joseph, Councilman Long, I would absolutely be willing to help to find some people.

Mr. Long: Thank you Councilwoman Kelly.

Mr. Joseph: Yes Councilman Clemens.

Mr. Clemens: Of course I'm not in favor of the ad hoc committee but if everybody else is we'll go with it. I don't think everybody has to be professionals really I think the people in Reynoldsburg are intelligent people here. I know how people in my Ward feel and I know that with Leslie's help and Chris and others that we can come up with an ad hoc committee even if it takes 8-10 people its doesn't make any difference. I think we have to understand we have to do what's best for the people of Reynoldsburg and that's the important part, that's why we're here.

Mr. Joseph: next is item 10b, would the clerk please read this item.

Mrs. Beggerow: That the Council of the City of Reynoldsburg does hereby appoint Carrie Acosta to serve an unexpired term on the Planning Commission.---Cotner. Finance.

Mr. Cotner: Thank you President Joseph. This comes from Finance Committee. We'd like to make a motion to appoint Carrie Acosta to the Planning Commission.

Mr. Joseph: Councilman Cotner makes the motion, is there a second? Second Councilman Long. Questions or comments? Clerk please call the roll.

Mrs. Beggerow: Barth R. Cotner "Aye", Chris Long "Aye", Monica DeBrock "Aye", Scott Barrett "Aye", Leslie Kelly "Aye", Cornelius McGrady, III. "Aye", and Mel Clemens "Aye".

Mr. Joseph: 7 affirmative votes no negative votes, that appointment is confirmed.

LEGISLATION REQUIRING ONE READING

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.09 "GROUP INSURANCE" Subsection (b) (1) OF CHAPTER 160 EMPLOYEE COMPENSATION AND DECLARING AN EMERGENCY.

Mr. Joseph: Councilman Cotner moves this item as an emergency is there a Second? Council by Councilman Clemens. Questions or comments? Would the Clerk please call the roll:

Mrs. Beggerow: Barth R. Cotner "Aye", Chris Long "Aye", Monica DeBrock "Aye", Scott Barrett "Aye", Leslie Kelly "Aye", Cornelius McGrady, III. "Aye", and Mel Clemens "Aye".

Mr. Joseph: 7 affirmative votes no negative votes, this will be ordinance 81-13

LEGISLATION FOR FIRST READING

ORDINANCE AUTHORIZING AN AGREEMENT FOR REYNOLDSBURG TO HANDLE SNOW REMOVAL AT CERTAIN LOCATIONS WITHIN COLUMBUS CITY LIMITS AND DECLARING IT AN EMERGENCY.--- Long. Safety.

Mr. Long: This item comes from the Safety Committee and I'd like for it to stand for its first reading and be referred back to committee.

Mr. Joseph: Unless there's questions or comments to item 12, it will stand for its first reading and return to the Safety Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Subsection (C) of Section 945.02 "Rate Schedule" of Chapter 945 SEWER CHARGES AND DELCARING IT AN EMERGENCY. ---Cotner. Finance. (needs to pass on second reading)

Mr. Cotner: This comes from Finance Committee and I'd like for it to stand for its first reading and be referred back to committee.

Mr. Joseph: Unless there's questions or comments to this item, it will stand for its first reading and return to Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Subsection (a) of Section 953.01 "Water Rate Schedule" of Chapter 953 WATER CHARGES AND DELCARING IT AN EMERGENCY. --- Cotner. Finance. (needs to pass on second reading)

Mr. Cotner: This comes from Finance Committee and I'd like for it to stand for its first reading and be referred back to committee.

Mr. Joseph: Unless there's questions or comments to this item, it will stand for its first reading and return to Committee.

LEGISLATION FOR SECOND READING

ORDINANCE TO REQUEST COUNCIL TRANSFER \$2,693.00 FROM THE UNAPPROPRIATED FEMA FUND (201) TO THE STREET FUND (260) REVENUE ACCOUNT 260.000.4922 PROPERTY DAMAGE REIMBURSEMENT. THIS WAS MONEY PAID TO THE CITY FOR LAST YEAR'S WIND EVENT. --- Cotner. Finance

Mr. Cotner: This comes from Finance Committee and I'd like for it to stand for its second reading and return to committee please.

Mr. Joseph: Unless there's questions or comments to this item, it will stand for its first reading and return to Committee.

LEGISLATION FOR THIRD READING

RATIFICATION OF AMENDED MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) ARTICLES OF AGREEMENT AND DECLARING IT AN EMERGENCY. (Resolution and supportive material attached)---Kelly. Community Development.

Mrs. Kelly: This comes from the Community Development Committee and I'd like to send it forward for adoption as an emergency.

Mr. Joseph: Councilwoman Kelly moves adoption as emergency, Second by Councilman Long. Questions or Comments? Would the Clerk please call the roll.

Mrs. Beggerow: Barth R. Cotner "Aye", Chris Long "Aye", Monica DeBrock "Aye", Scott Barrett "Aye", Leslie Kelly "Aye", Cornelius McGrady, III. "Aye", and Mel Clemens "Aye".

Mr. Joseph: 7 affirmative votes no negative votes, this will be ordinance 82-13

ORDINANCE AUTHORIZING CITY ATTORNEY HOOD TO EXECUTE LETTER AGREEMENT WITH OHIO ENVIRONMENTAL PROTECTION AGENCY. THIS AGREEMENT IS BEING SUBMITTED TO THE OEPA IN FULFILLMENT OF THE OEPA'S DIRECTOR'S FINAL FINDINGS AND ORDERS IMPOSED ON THE CITY OF REYNOLDSBURG IN 2009. ---Clemens. Service.

Mr. Clemens: This comes from the Service Committee and I'd like to send it forward for adoption and I so move.

Mr. Joseph: Councilman Clemens moves adoption, Second by Councilman Cotner. Questions or Comments? Would the Clerk please call the roll.

Mrs. Beggerow: Barth R. Cotner "Aye", Chris Long "Aye", Monica DeBrock "Aye", Scott Barrett "Aye", Leslie Kelly "Aye", Cornelius McGrady, III. "Aye", and Mel Clemens "Aye".

Mr. Joseph: 7 affirmative votes no negative votes, this will be ordinance 83-13.

ORDINANCE TO AMEND ORDINANCE 94-12 PASSED ON DECEMBER 17, 2012 THAT WAIVES COMPETITIVE BIDDING FOR VARIOUS EXEMPTED CONTRACTS AND EXPENDITURES OVER \$10,000 BY ADDING FRANKLIN COUNTY PUBLIC HEALTH. – Cotner. Finance.

Mr. Cotner: This comes from the Finance Committee with recommendation for adoption, I so move.

Mr. Joseph: Councilman Cotner moves adoption, Second by Councilman Barrett. Questions or Comments? Would the Clerk please call the roll.

Mrs. Beggerow: Barth R. Cotner "Aye", Chris Long "Aye", Monica DeBrock "Aye", Scott Barrett "Aye", Leslie Kelly "Aye", Cornelius McGrady, III. "Aye", and Mel Clemens "Aye".

Mr. Joseph: 7 affirmative votes no negative votes, this will be ordinance 84-13.

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT AND WAIVE COMPETITIVE BIDDING FOR THE 2014-2015 TOTAL COLIFORM, TTHM'S, HAA5'S SAMPLING PER OEPA AND DECLARING IT AN EMERGENCY.---Cotner. Finance.

Mr. Cotner: This comes from the Finance Committee with recommendation for adoption as an emergency, I so move.

Mr. Joseph: Councilman Cotner moves adoption as an emergency, Second by Councilman Long. Questions or Comments? Would the Clerk please call the roll.

Mrs. Beggerow: Barth R. Cotner "Aye", Chris Long "Aye", Monica DeBrock "Aye", Scott Barrett "Aye", Leslie Kelly "Aye", Cornelius McGrady, III. "Aye", and Mel Clemens "Aye".

Mr. Joseph: 7 affirmative votes no negative votes, this will be ordinance 85-13.

Adjournment 8:18 p.m.

Doug Joseph, President of Council

April L. Beggerow, Clerk of Council